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CITY SECRETARY
Tarrant County, Texas
CONTRACT NO. _____

Official Public Records

5/25/2010 10:15 AM

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 2nd day of March, 2010, CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas, as Lessor (whether one or more), did execute and deliver unto XTO Energy Inc., as Lessee, an Oil and Gas Lease covering 7.656 acres of land, more or less, situated in the John F. Heath Survey, Abstract No. 641, the J. Wilcox Survey, A-1742, the R. Burnett Survey, A-1922, and the J.B. McDermott Survey, A-1063, Tarrant County, Texas, Memorandum of said Lease being recorded at Instrument Number D210054234, Official Public Records, Tarrant County, Texas, reference to which is hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and said Lessees to amend the legal description of TRACT 1 of the Leased Premises;

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor does hereby agree and declare that said Oil and Gas Lease shall be, and the same is hereby reformed and amended by deleting the following legal description of TRACT 1 of the Leased Premises as described therein:

"THENCE South 89°46'20" East, along the north line of said McDermott Survey, and a southerly line of said Heath Survey, for the south line of said Hook tract, 336.11 feet to a point for the southeast corner of said Hook tract, and being the southwest corner of the J. Wilcox Survey, A-1742, and a tract described in the deed to Crawford O. Edwards, recorded in Volume 1129, Page 260, of said Deed Records; "

And the Lessor and said Lessee desire to replace the above legal description of TRACT 1 of the Leased Premises with the following legal description:

"THENCE South 89°46'20" East, along the north line of said McDermott Survey, and a southerly line of said Heath Survey, for the south line of said Hook tract, 336.11 feet to a point for the southeast corner of said Hook tract, and being the southwest corner of the J. Wilcox Survey, A-1742, and a tract described in the deed to Crawford O. Edwards, recorded in Volume 1129, Page 620, of said Deed Records; "

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise, and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended, upon and subject to all of the terms and provisions set out in the Lease, as amended hereby. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed and effective as of the date of the notarial acknowledgment of the Lessor's execution.

LESSOR:

CITY OF FORT WORTH

Fernando Costa
By: Assistant City Manager

ATTEST:

MacKenzie
City Secretary



APPROVED AS TO FORM AND LEGALITY:

By: *Sam J. Helmer*
Assistant City Attorney

Date: 5/3/10

NO M&C REQUIRED

LESSEE:

XTO Energy Inc.

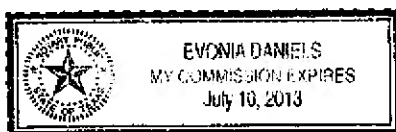
Edwin S. Ryan, Jr.
By: Edwin S. Ryan, Jr., Senior Vice President-
Land Administration

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Fernando Costa, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3rd day of May, 2010.



Evonia Daniels
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here:

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Edwin S. Ryan, Jr., as Vice President-Land Administration for XTO Energy Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of May, 2010.



Theresa Lay Chatham
Notary Public, State of Texas
My Commission Expires: 3-24-2014
Print Name of Notary Public Here: Theresa Lay Chatham